DEPARTMENT OF WATER RESOURCES

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February 17, 2005

The Department of Water Resources is announcing the time and location for an Environmental Work Group meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). A proposed agenda for the meeting is enclosed. The meeting is scheduled for:

February 24, 2005 1 p.m. – 6 p.m. Kelly Ridge Meeting Room 5131 Royal Oaks Drive Oroville, California

Environmental Work Group members may choose to participate by conference call. The call-in number is **1-877-708-3420** and the participant passcode is **137604#**.

We are also posting this information on our Oroville Facilities Relicensing web site, http://orovillerelicensing.water.ca.gov. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

Dinner will be provided after the Environmental Work Group meeting. For additional information, or a copy of the distribution list for this meeting notice, please call Ted Alvarez at (916) 653-7375.

Enclosure

Distribution List: (See attached list.)

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Department of Water Resources Oroville Facilities Relicensing Program Federal Energy Regulatory Commission Project No. 2100 Environmental Work Group

February 24, 2005 1 p.m. – 6 p.m. Kelly Ridge Meeting Room 5131 Royal Oaks Drive Oroville, California

Toll Free Call-in Number: 1-877-708-3420 Participant Passcode: 137604#

Desired Outcomes

• Update on Action Items

- Study Deliverables Update
- Wrap Up

l.	Welcome and Introductions	(1:00 – 1:10)
II.	November 27, 2004 Meeting Summary and Action Items	(1:10 – 1:20)
III.	Study Deliverables Updates Reports SP-F3.1, Task 1B SP-F3.1, Task 4A SP-F5/7, Task 3 SP-F9 SP-F16 Addendum SP-W1, revised SP-W5 Environmental Studies Errata Document	(1:20 – 4:20) (4:20 – 4:45)
IV.	Settlement Efforts/Wrap Up	(4:45 – 5:00)
DINNER		(5:00 – 6:00)

Relicensing Web Site: http://orovillerelicensing.water.ca.gov

Toll Free Number: 1-866-820-8198

E-mail Address: orovillep2100@water.ca.gov

Action Items

The following action items identified by the Environmental Work Group includes a description of the action, the participant responsible for the action, and due date.

Action Item #E138: Provide reports SP-F5/7, Task 3, SP-F9, and SP-F3.1, Task

4 to the EWG as soon as available.

Responsible: Terry Mills

Due Date: When available

Action Item #E139: Provide Eric Theiss with Study Report Comment Process

letter presented by Rick Ramirez to the Plenary Group.

Responsible: Terry Mills

Due Date: October 29, 2004

Action Item #E140: Send Bob Baiocchi the stocking agreements between

NOAA, DWR and DFG and the FERC order that describes

the stocking program requirements.

Responsible: Eric See

Due Date: October 29, 2004

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